

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000000342

FILED
Jan 14, 2003
Secretary of State

Entity Name: ESTERO PROPERTIES, LLC

Current Principal Place of Business:

3521 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRAIL NORTH, STE. 300
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3698136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN & BREEN PA
3838 TAMIAMI TRAIL NORTH, STE. 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PHOENIX PHINANCE, IN, C
Address: 3838 TAMIAMI TRAIL N. #300
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: KD GOODMAN TRUSTEE O, F ESTERO INVES T TRUST
Address: 3838 TAMIAMI TRAIL N. #300
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: BAHMS, MICHAEL
Address: 3521 BONITA BAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH D. GOODMAN

MGR

01/14/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date